

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006911

Entity Name: YARDE METALS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

45 NEWELL STREET
SOUTHINGTON, CT 06489

New Principal Place of Business:

Current Mailing Address:

350 SOUTH GRAND AVENUE
SUITE 5100
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 06-0970894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALES, JR., WILLIAM K CEO
Address: 350 SOUTH GRAND AVENUE, SUITE 5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: PRES () Delete
Name: SMITH, TRACY Y PRES
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: VP () Delete
Name: CHROMY, JOHN VP
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: CFO () Delete
Name: NICKLIS, JACK CFO
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: VP () Delete
Name: SMITH, MATTHEW VP
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: SEC () Delete
Name: LEWIS, KARLA
Address: 350 SOUTH GRAND AVENUE, SUITE 5100
City-St-Zip: LOS ANGELES, CA 90071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALES, JR., WILLIAM K
Address: 350 SOUTH GRAND AVENUE, SUITE 5100
City-St-Zip: LOS ANGELES, CA 90071 US

Title: PRES (X) Change () Addition
Name: SMITH, TRACY Y
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: VP (X) Change () Addition
Name: CHROMY, JOHN
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: CFO (X) Change () Addition
Name: NICKLIS, JACK
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: COO (X) Change () Addition
Name: SMITH, MATTHEW
Address: 45 NEWELL STREET
City-St-Zip: SOUTHINGTON, CT 06489

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARLA LEWIS

SEC

01/03/2008

Electronic Signature of Signing Officer or Director

Date